BOARD OF RESPIRATORY CARE EXAMINERS BOARD MEETING MINUTES

Thursday, April 17, 2008, at 9:00 a.m. Basement Conference Room B-1 1400 W. Washington, Phoenix AZ

Board Members Present: Chair Toni Rodriguez, Vice Chair Becky Brimhall, Catherine

Lindstrom, James Love, John O'Donnell, and David Sanderson

Board Members Absent: Bill Cohagen,

Staff Present: Mary Hauf Martin, Executive Director

David Geriminsky, Program and Project Specialist

Valarie Davis, Administrative Assistant

Board's Legal Counsel: Michelle L. Wood, Assistant Attorney General

I CALL TO ORDER

The Meeting was called to order at 9:00 a.m. by Board Chair Toni Rodriguez, Ed.D.

DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

The Executive Director reported on the new proposed rules package regarding the reinstatement of Expired License, the request for modification of probation and an amendment to the definition of professional conduct.

After discussion Catherine Lindstrom moved to approve the new proposed rules package. John O'Donnell Seconded. **The motion Passed**

The Executive Director also reported on the status of licensees with probation placed upon their license.

The Executive Director Further updated the Board on the update to Board staffs programs and server. Catherine Lindstrom moved to approve the upgrades and to allow Board staff to use up to \$2000.00 in startup funds for this project. John O'Donnell Seconded. **The Motion Passed**

II APPROVAL OF MINUTES

Meeting held on March, 20, 2008

James Love moved approval of the Minutes as presented. Becky Brimhall seconded. **The Motion passed.**

III DISCUSSION/ACTION ON APPLICATIONS FOR LICENSURE

A. Recommended for approval by the Executive Director

Juan Aguilar	Geolene Bunsen-Schaller	Megan Cavens
Margartia Cerda	Brian Hawkins	Jerald Hobrock
Corey Kaufman	Julie Kline	Richard Konti 3
Janice Lukacinsky	Timothy Mannon	Mary Mategrano
Rocio Mattan	Jennifer McAdoo	Jacob McShea
Chandra Perkins	Cody Rice	Bryan Salguero
Ivan Serna	Navanut Tulayanitgul	Jessica Tallyn
Oi Tse	Tammy Walsh	Lisa Way

David Sanderson moved approval of the aforementioned individuals recommended by the Executive Director. John O'Donnell seconded the Motion. **The Motion passed.**

B. Application for Licensure Interview

1.	Amanda Simmons	Case Number C002229-08-8166
2.	Olivia Chrisman	Case Number C002250-08-8311
3.	Cameron Hall	Case Number C002253-08-7962
4.	Melissa Etzel	Case Number C002257-08-8160

1. Ms. Amanda Simmons was present. The Executive Director summarized Ms. Amanda Simmons's situation, stating that she had provided the necessary documents establishing that she is eligible for permanent licensure. After

discussion, Becky Brimhall moved that Ms. Amanda Simmons be granted a license. Catherine Lindstrom seconded. **The Motion passed.**

- 2. Ms. Olivia Chrisman was present. The Executive Director summarized Ms. Olivia Chrisman's situation, stating that she had provided the necessary documents establishing that she is eligible for permanent licensure. After discussion, Catherine Lindstrom moved that Ms. Amanda Simmons be granted a license under rehabilitative probation for six months and that she pay all fines levied against her by other Boards and by court orders. John O'Donnell seconded. The Motion passed.
- 3. Mr. Cameron Hall was present. The Executive Director summarized Mr. Cameron Hall's situation, stating that he had provided the necessary documents establishing that he is eligible for permanent licensure. After discussion, John O'Donnell moved that Mr. Cameron Hall be granted a license. James Love seconded. The Motion passed.
- 4. Ms. Melissa Etzell was present. The Executive Director summarized Ms. Melissa Etzell's situation, stating that she had provided the necessary documents establishing that she is eligible for permanent licensure. After discussion, Catherine Lindstrom moved that Ms. Melissa Etzell be granted a license. David Sanderson seconded. The Motion passed.

C. Re-Application for Licensure/interview

Recommended for approval by the Executive Director

Thomas Brown Jennifer Guelle Linda Pickett

John O'Donnell moved approval of the aforementioned individuals' recommended by the Executive Director. David Sanderson seconded the Motion. **The Motion passed.**

Interview

Lee Fala Case Number C002230-08-849
 Curtis Malaise Case Number C002251-08-8304

1. Mr. Lee Fala was present. The Executive Director summarized Mr. Lee Fala's situation, stating that he had provided the necessary documents establishing that he is eligible for reissuance of his permanent license. After discussion, David Sanderson moved that Mr. Lee Fala be granted a license. John O'Donnell seconded. **The Motion passed.**

2. Mr. Curtis Malaise was present. The Executive Director summarized Mr. Curtis Malaise's situation, stating that he had provided the necessary documents establishing that he is eligible for reinstatement of his permanent license. After discussion, James Love moved that Mr. Curtis Malaise be granted a license. David Sanderson seconded. The Motion passed.

D. Ratification of Temporary Licenses Issued Pursuant to A.R.S. § 32-3521

Cheryl Anderson	Lizdebeth ArcellancesRichar	d Argo
Katalina Argullin	Linda Bantz	Angela Barnette
Matthew Brown	Edward Burnette	Mary Bush
Simona Cosa	Jessie Diaz	Courtney Dibble
Heather Drebes	Christy Eware	Melissa Freeman
Bryan Gaona	Kenya Gee	Jennifer Hernandez
Leticia Johns	Murphies Law	Robert Malony
Lilia Marquez	Luidgi Mary	Jacob McShea
Sharon Patenaude	Milton Pelletier	Juan Ramiriez
Jennifer Rincon	Vicki Roeder	Debbie Rhodes
Jacqueline Sandole	Samantha Scholz	Scott Schultz
Lisa Shatara	Lacey Testamarck	Maricel Thompson
Tami Vergos	Judd Whittaker	

John O'Donnell moved ratification of the aforementioned individual's temporary licenses. David Sanderson seconded the Motion. **The Motion passed.**

E. Ratification of Temporary License Extensions Issued pursuant to A.R.S. § 32-3521

Julie Kline

Kristopher Middaugh

John O'Donnell moved ratification of the aforementioned individuals' temporary licenses extension. David Sanderson seconded the Motion. **The Motion passed.**

F. Request for Extension of Temporary License

Danielle Wolf

John O'Donnell moved approval of the aforementioned individual's temporary licenses extension. David Sanderson seconded the Motion. **The Motion passed.**

IV DISCUSSION/ACTION ON ADMINISTRATIVE CLOSING OF APPLICATION FILES

Recommended for closing of application files.

Amanda Jenkins Bridget Nearman Kim Ogrin

Robert Parkinson Leann Verdugo

Becky Brimhall moved that the Board administratively close the application files of the aforementioned individuals. James Love seconded. **The Motion passed.**

V DISCUSSION/ACTION ON ADMINISTRATIVE CLOSING OF TWO YEAR INACTIVE FILES

Recommended for closing of inactive files:

Walter Burns Jessie Davidson Garret Ering Pedro Gomez Stephanie Haas Karen Market

Amber Martinez Shannon Mills Victoria Mohammed

Lee O'ClearyHeidi O'DonnellLee OnuferStacey ParkerAudrey RasmussenWendi SandersPaul ScareCharlene SchneiderRandy Shelley

Shawn Starr

Lynette Raudsep - License Suspension

Diane Williams - Revoked

The Executive Director stated that these were routine two year inactive license files.

David Sanderson moved that the Board administratively close the two year inactive files of the aforementioned individuals. Becky Brimhall seconded. **The Motion passed.**

VI DISCUSSION/ACTION ON NOTICES OF LICENSE EXPIRATIONS

Notice of License Expirations to the following individuals:

Ismael Barraza Anthony Bolden Daniel Boone Susan Browning Robert Cabbat John Donovan Paul Hutchinson Stephen Krochik Jennifer Lacriox Michael O'Mara Teresa Patrick Jennifer Sarty Emily Smith Jack Spicer Darlene Taylor Laura Williams

Gloria Alvarez - Probation

The Executive Director stated that these were routine license expirations.

John O'Donnell moved to approve these license expirations. James Love seconded. **The Motion passed.**

VII DISCUSSION/ACTION ON REINSTATEMENT OF EXPIRED LICENSES

Ratify licenses issued by the Executive Director to individuals who met requirements for renewal.

Harold Hibner

The Executive Director reported that these were routine license reinstatements.

John O'Donnell moved to ratify these reinstated licenses. David Sanderson seconded. **The Motion passed.**

VIII CONSIDERATION AND ACTION ON INVESTIGATIONS OF UNPROFESSIONAL CONDUCT

1.	Carl Bullock	Case Number C002130-08-03097
2.	Michael Burke	Case Number C002252-08-07810
3.	James Craig	Case Number C002255-08-06754 *
4.	Teresa Shepherd	Case Number C002176-08-4373

- 1. Mr. Bullock and his attorney were present. The Executive Director summarized the allegation of unprofessional conduct against Mr. Bullock. After reviewing all documentation relevant to the case, and discussion, David Sanderson moved to dismiss the complaint. John O'Donnell seconded. **The Motion Passed.**
- 2. Mr. Burke was not present. Chair Toni Rodriguez Recused. The Executive Director summarized the allegation of unprofessional conduct against Mr. Burke. After reviewing all documentation relevant to the case and discussion, Catherine Lindstrom moved to go to an informal interview. John O'Donnell seconded. **The Motion Passed.**

3. Mr. Craig was present. The Executive Director summarized the allegation of unprofessional conduct against Mr. Craig. After reviewing all documentation relevant to the case and discussion, Becky Brimhall moved to go to an informal interview. David Sanderson seconded. **The Motion Passed.**

Becky Brimhall moved to ratify the temporary agreement not to practice signed by Mr. Craig. David Sanderson Seconded. **The Motion Passed.**

4. Ms. Shepherd was present. The Executive Director summarized the allegation of unprofessional conduct against Ms. Shepherd. After reviewing all documentation relevant to the case and discussion, James Love moved to go to an informal interview. John O'Donnell seconded. **The Motion Passed.**

IX CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. 32-3553(G)

Clara-Ellen Stant
 Jaren Davis
 Case Number C002134-08-7620
 Case Number C002180-08-8310

- 1. Ms. Stant was not present. The Executive Director reviewed the allegation of unprofessional conduct against Ms. Stant. After reviewing all case relevant documentation and discussion, Catherine Lindstrom moved to go to a Formal Complaint and Hearing. John O'Donell Seconded. The Motion Passed.
- 2. Mr. Davis was not present. The Executive Director reviewed the allegation of unprofessional conduct against Mr. Davis. After reviewing all case relevant documentation and discussion, Catherine Lindstrom moved to go to a Formal Complaint and Hearing. James Love Seconded. The Motion Passed.

X CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. §32-3553(G)

None

XI CONSIDERATION AND ACTION ON PREVIOUS BOARD ACTION

A. Ratification of Action/Agreements

Diana Roberts
 Richard Wade
 James Craig
 Case Number C002219-07-0742
 Case Number C002254-08-0799 *
 Case Number C002255-08-06754 *

1. On March 20, 2008, the Board conducted a formal, administrative hearing

regarding allegations of unprofessional conduct against Ms. Roberts. She was present. At the conclusion of the hearing, the Board voted to place its licensee on probation. For a complete listing of the terms of probation, please see the Board Order in Case Number 02219-07-0742.

After receiving, reviewing, and signing the Cover letter to the Board's Order, Ms. Roberts decided she cannot comply with the terms of probation, and prefers to Surrender her license at this time. Catherine Lindstrom moved to ratify the Voluntary Surrender. After discussion John O'Donnell seconded. **The motion Passed.**

- 2. This agenda Item was taken with Section XI (B)(6).
- 3. This agenda Item was taken with Section VIII (3).
- B. Informal Interview Regarding Probation Compliance

1.	Joshua Delgado	Case Number 06692-06-2174, at 11:00 a.m.
2.	Ricardo Espinoza	Case Number 02191-06-7440, to follow
3.	April Grace	Case Number 02211-06-7781, to follow
4.	Lori Harris	Case Number 06006-08-2321, to follow
5.	Mitchell Hartin	Case Number 02250-07-7413, to follow
6.	Richard Wade	Case Number C002254-08-0799 to follow *

- 1. Mr. Delgado was present. After review, the Board found that Mr. Delgado was in compliance with his probationary order and took no action.
- 2. Mr. Espinoza was present. After review, the Board found the Mr. Espinoza was out of compliance with his probationary order. Chair Toni Rodriguez moved to offer a temporary agreement not to practice to Mr. Espinoza and contingent upon his signing said agreement placing further probationary terms upon his license including attendance to a rehabilitation program, completing a 12 step program, and a relapse prevention program. John O'Donnell Seconded. **The Motion Passed.** Mr. Espinoza signed the Temporary Agreement Not to Practice.
- 3. Ms. Grace was present. After review, the Board found that Ms. Grace was in compliance with her probationary order. Catherine Lindstrom moved to Deny Ms. Grace's request to lift probation. James Love Seconded. **The Motion Passed.**
- 4. Ms. Harris was not present. After review and discussion, Catherine Lindstrom moved to go to a Formal Complaint and Hearing. Becky Brimhall Seconded. **The Motion Passed.**

- 5. Mr. Hartin was present. After review the Board found that Mr. Hartin was out of compliance with his probationary order. Catherine Lindstrom moved to Revoke and then Stay the Revocation of Mr. Hartin's license. Catherine Lindstrom further moved to add terms to his probationary order including attendance to a relapse prevention evaluation and to comply with the recommendations of the evaluator, attending Alcoholics anonymous 3 times a week, get quarterly reports from his employer and comply with all other previous terms of his probation order. John O'Donnell seconded. **The Motion Passed.**
- 6. Mr. Wade was not present. David Sanderson Recused. After review and discussion, John O'Donnell moved to go to a Formal Interview and Complaint. Becky Brimhall seconded. **The Motion Passed.**

Becky Brimhall Moved to ratify the Temporary Agreement not to practice signed by Mr. Wade. John O'Donnell Seconded. **The Motion Passed.**

XII CALL TO THE PUBLIC

There was no public presentation to the Board.

XIII EXECUTIVE SESSION

None

XIV ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Thursday, May 15, 2008 at 9:00 a.m.

XV ADJOURNMENT

Chair Toni Rodriguez adjourned the meeting at 1:35 p.m., without objection

DATED this ____ th day of May, 2008.

Mary Hauf Martin, Executive Director

^{*} Appears elsewhere on this agenda